

ATTACHMENT 1

California Tahoe Conservancy
Resolution
22-09-03
Adopted: September 15, 2022

EXCHANGE AND TRANSFER OF CONSERVANCY LANDS WITH CITY OF SOUTH LAKE
TAHOE

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code sections 66907, 66907.1 and 66907.8:

“The Conservancy hereby authorizes staff to execute the exchange and transfer of Conservancy lands with the City of South Lake Tahoe, and to take all other necessary steps consistent with the accompanying staff recommendation.”

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Conservancy at a meeting thereof held on the 15th day of September, 2022.

In WITNESS THEREOF, I have hereunto set my hand this the 15th day of September, 2022.

Jason Vasques
Executive Director